



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held October 11, 2005, the Board took the following action:

111-C

The following item was called up for consideration:

The Director of Health Services' recommendation to cancel the Beilenson hearing concerning proposed reductions at Martin Luther King, Jr./Drew Medical Center, currently set for October 18, 2005.

Dr. Thomas L. Garthwaite, Director of Health Services, responded to questions posed by the Board.

Catherine Lefkowitz and Dr. Genevieve Clavreul addressed the Board.

After discussion, by common consent, the Board took the following actions:

1. Adopted the Director of Health Services' attached recommendation to cancel the Beilenson hearing originally scheduled for October 18, 2005 (Supervisor Antonovich went on record opposing this action);
2. Instructed the Director of Health Services to report to the Board at its October 18, 2005 meeting, on a definitive assessment of where Martin Luther King, Jr./Drew Medical Center is in meeting the standards necessary for accreditation by the Joint Commission on Accreditation of Healthcare Organizations (JCAHO), and certification by the Centers for Medicare and Medicaid Services (CMS), including the status of efforts to come into compliance, the length of time it will take to achieve compliance, and the resources that will be required to meet these requirements; and

(Continued on Page 2)

111-C (Continued)

3. Instructed the Executive Officer of the Board to place a Closed Session item on the October 18, 2005 meeting agenda, pursuant to Subdivision (h) of Government Code Section 54954.5, for Consideration of Report of Hospital Quality Assurance Committee, pursuant to Section 1461 of the Health and Safety Code.

08101105_111-C

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel